

1 **Little Traverse Bay Bands of Odawa Indians - Gaming Authority Committee Meeting**
2 **7500 Odawa Circle Harbor Springs, MI 49740**
3 **Minutes**
4 **July 22, 2013**

5 **Call to Order:** 9:49 a.m.

7 **Roll Call:** Committee Chairman Councilor Kevin Gasco, Councilor Belinda Bardwell, Councilor Aaron Otto.

9 **Tribal Council Members present:** Councilor Gasco-Bentley

11 **Legislative Office Staff:** Treasury Director Michael Garrow.

13 **Executive Office:** None

15 **Odawa Casino Staff:** General Manager David Wolf, Finance Director Roger Burton, and Human Resource
16 Director Melissa Richards.

18 **Agenda:**

19 Motion made by Councilor Otto and supported by Councilor Bardwell to adopt the agenda of July 22,
20 2013.

21 3-Yes, 0-No, 0-Abstained, 0-Absent

22 Motion carried.

24 **Minutes:**

25 Motion made by Councilor Bardwell and supported by Councilor Gasco to approve the minutes of June
26 10, 2013.

27 3-Yes, 0-No, 0-Abstained, 0-Absent

28 Motion carried.

30 9:56 a.m. Public Comment opens.

31 No Comments

32 9:57 a.m. Public Comment closed.

34 **Phone Polls:** none

36 **General Session:** Odawa Casino Resort General Manager Wolf report.

38 **Closed Session:**

39 10:06 a.m. Motion by Councilor Bardwell and Supported by Councilor Otto to go into closed session to
40 discuss confidential business matters.

41 3-Yes, 0-No, 0-Abstained, 0-Absent

42 Motion carried.
43
44 10:13a.m. Motion by Councilor Otto and supported by Councilor Bardwell to return to open session.
45 3-Yes, 0-No, 0-Abstained, 0-Absent
46 Motion carried.
47
48 Motion by Councilor Bardwell and supported by Councilor Gasco to accept the HR Revisions submitted
49 on July 22, 2013.
50 3-Yes, 0-No, 0-Abstained, 0-Absent
51 Motion carried.
52
53 Motion by Councilor Otto and supported by Councilor Gasco to acknowledge receipt of Odawa Casino
54 General Managers monthly reports.
55 3-Yes, 0-No, 0-Abstained, 0-Absent
56 Motion carried.
57
58 11:02 a.m. Motion made by Councilor Otto and supported by Councilor Bardwell to adjourn.
59 3-Yes, 0-No, 0-Abstained, 0-Absent
60 Motion carried.
61
62 **Next Gaming Authority Committee Meeting is: TBD**